

Lavon City Council Meeting Minutes



July 5, 2011

I. MEETING CALLED TO ORDER AT 7:00 P.M. BY MAYOR TESKE

Members Present: Mayor Chuck Teske
Council Member Place 1, Chris Kane, Mayor Pro-Tem
Council Member Place 2, Deborah Nabors
Council Member Place 4, David Hawkins
Council Member Place 5, Jenny Bodwell

Members Absent: Council Member Place 3, Gary Meeks

Staff Present: City Manager, Mike Jones
City Secretary, Linda Ardis
Financial Clerk, Laura Kennemer

Commission and Board Members: None

II. MAYOR TESKE TO LEAD THE COUNCIL AND VISITORS IN THE PLEDGE OF ALLEGIANCE.

Mayor Teske led the City Council and visitors in the Pledge of Allegiance.

III. INVOCATION

Mayor Teske led the invocation.

IV. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS

Members of City Council have the opportunity to notify others of community events, functions and other activities. There will also be an opportunity to briefly comment on City Council business, City operations, projects and other items coming before the City Council.

None

V. CONSENT AGENDA

- A. May 3, 2011 City Council Meeting Minutes*
- B. May 17, 2011 City Council Meeting Minutes*

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- C. May 24, 2011 Called City Council Meeting Minutes*
- D. May 31, 2011 City Council Meeting Minutes*
- E. City of Lavon renewal of Interlocal Jail Services Agreement with Collin County*
- F. City of Lavon renewal of Interlocal Dispatch Services with Collin County*

Motion: City Council Member Nabors, "I move we remove May 3, May 17 and May 31 Meeting Minutes to allow the opportunity to make some corrections and modifications."

Second: Mayor Pro-Tem Kane

In Favor: Mayor Pro-Tem Kane, Council Member Nabors, Council Member Hawkins, and Council Member Bodwell

Opposed: None

Motion: Passed

The corrections were made and a new motion was made.

Motion: Mayor Pro-Tem Kane, "I move we approve the May 3 and May 17 amended minutes."

Second: Council Member Nabors

In Favor: Mayor Pro-Tem Kane, Council Member Nabors, Council Member Hawkins and Council Member Bodwell

Opposed: None

Motion: Passed

Motion: City Council Member Nabors, "I move we table the May 31, 2011 Meeting Minutes until the next meeting."

Second: Mayor Pro-Tem Kane

In Favor: Mayor Pro-Tem Kane, Council Member Nabors, Council Member Hawkins, and Council Member Bodwell

Opposed: None

Motion: Passed

Motion: Mayor Pro-Tem Kane, "I move we approve Items "C", "E" and "F" of the consent agenda."

Second: Council Member Bodwell

In Favor: Mayor Pro-Tem Kane, Council Member Nabors, Council Member Hawkins and Council Member Bodwell

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Opposed: None
Motion: Passed

VI. PUBLIC RECOGNITION

None

VII. CITIZENS' COMMENTS

Citizens, who wish to address the Council, may discuss matters not on the agenda and who have not previously expressed to the Council or City Hall a desire to discuss such matters. The only response from the Council can be to request these items to be placed on a future agenda for action.

None

VIII. ITEMS FOR DISCUSSION

A. City Council to discuss adding bike lanes to Presidents Blvd. (Jones/Dudley)

The City Council Members discussed the need for the bike lanes on Presidents Blvd. Citizens Jeanene Eli, Joan Aquatero and Aaron Heatley shared their recommendations with the Council. Public Works Director Kevin Dudley provided the Council with an estimate which was submitted by "Striping By Mr V" for \$1,776.39.

B. City Council to discuss a policy of having the City Attorney attend all City Council meetings. (Jones)

The Council Members discussed the necessity for the City Attorney to attend every meeting. Citizen Melissa Kale asked how much it would cost the City for the City Attorney to be present at the meetings. City Manager Jones said there needs to be a policy on when the City Attorney should be and should not be in attendance. Mayor Pro-Tem Kane suggested City Manager Jones and Mayor Teske work together on this policy.

IX. ITEMS FOR CONSIDERATION AND ACTION

A. City Council to Consider and Act on lifting the hiring freeze as it applies to reserve law enforcement officers.

City Manager Jones informed the Council that this was an unpaid position.

Motion: Mayor Pro Tem Kane, "I move we approve the lifting of the hiring freeze as it applies to reserve law enforcement officers."

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Second: Council Member Nabors

In Favor: Mayor Pro-Tem Kane, Council Member Nabors, Council Member Hawkins and Council Member Bodwell

Opposed: None

Motion: Passed

B. City Council to Consider and Act on lifting the hiring freeze as it applies to volunteers and unpaid employees.” (Jones)

Council Member Hawkins asked what cost was involved for unpaid employees. Chief of Police Jason Rector told the Council that approximately \$500 a year was needed for a uniform, training and insurance. Mayor Pro-Tem Kane told the Council that the item could possibly reduce comp time for the Police Department. Citizens Chris Wess and Don Mauzy offered the Council their recommendations. Mayor Teske asked if there was a motion. There was no motion and the motion died.

C. City Council to Consider and Act on approving the Public Improvement District # 1 expenses submitted by the Grand Heritage Developer. (Jones)

City Manager Jones told the Council that the Summary of Collection and Debt Service Requirements for \$550,630.34 had been included in their Council Packets

Motion: City Council Member Nabors, “I move we approve the Public Improvement District # 1 expenses submitted by the Grand Heritage Developer.”

Second: Mayor Pro-Tem Kane

In Favor: Mayor Pro-Tem Kane, Council Member Nabors, Council Member Hawkins and Council Member Bodwell

Opposed: None

Motion: Passed

D. City Council to Consider and Act on authorizing the City Secretary to release the Public Improvement District # 1 Reimbursement Check to the Grand Heritage Developer. (Jones)

Motion: Council Member Nabors, “I move we authorize the City Secretary to release the Public Improvement District # 1 Reimbursement Check to the Grand Heritage Developer.”

Second: Mayor Pro-Tem Kane

In Favor: Mayor Pro-Tem Kane, Council Member Nabors, Council Member Hawkins and Council Member Bodwell

Abstained: None

Motion: Passed

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E. City Council to Consider and Act on approving an extension of the lease for the administrative office suite at 695 Main Street # 400 or to authorize the repair of the Modular building located at 120 School Road. (Jones)

The Council discussed the issues of cost and maintenance of the trailer, cost associated with the removal of the trailer and the increase of the lease at 695 Main Street.

Motion: Council Member Nabors, "I move we table this item until such time as our City Manager can come back to us with options and answers to some of the questions raised here tonight."

Second: Mayor Pro-Tem Kane

In Favor: Mayor Pro-Tem Kane, Council Member Nabors, Council Member Hawkins, and Council Member Bodwell

Opposed: None

Abstained: None

Motion: Passed

F. City Council to consider and act on Ordinance 2011-07-01 Amending the Lavon Code of Regulations to require that prior to discussion or adoption of any Ordinance, Resolution, Order or Directive the City Secretary shall: post the full text of each item on the City website for the same period as the agenda; and hand out copies at the City Council Meeting. (Bodwell)

The Council and City Manager Jones discussed Ordinance 2011-07-01. Citizens Chris Wess, Jeanene Eli, Bruce Foith, Don Mauzy and Aaron Heatley gave their recommendations to the Council. The following motions were made.

Motion: City Council Member Nabors, "I move we amend proposed Ordinance 2011-07-01 on page 2, Item "B" changing "ten copies" to "five copies" and Item "C" change "render the action null and void" to "render the action voidable."

Second: Council Member Bodwell

In Favor: Mayor Pro-Tem Kane, Council Member Nabors, Council Member Hawkins and Council Member Bodwell

Opposed: None

Motion: Passed

Motion: City Council Member Nabors, "I move we approve a second amendment to proposed Ordinance 2011-07-01, Section 1.1.1 to add Item "D" which says "adopted amendments shall not require reposting."

Second: Council Member Hawkins

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In Favor: Mayor Pro-Tem Kane, Council Member Nabors, Council Member Hawkins and Council Member Bodwell

Opposed: None

Motion: Passed

Motion: City Council Member Nabors, "I move we adopt Ordinance 2011-07-01 as amended."

Second: Council Member Bodwell

In Favor: Mayor Pro-Tem Kane, Council Member Nabors, Council Member Hawkins and Council Member Bodwell

Opposed: None

Motion: Passed

G. City Council to consider and act on reviewing and amending the resolution passed on June 16, 2011 in the action to reduce the workforce for the City. (Kane)

City Manager Jones told the Council that according to Equal Dignity Law, this would have to be a discussion item only because you cannot amend a previous passed Ordinance or Resolution. Citizens Aaron Heatley, Chris Wess and Joan Aquatero offered their recommendations to the Council. No action was taken on this item.

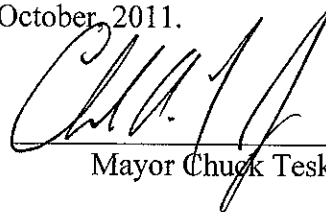
X. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

Council Members and staff may request items to be placed on a future agenda or request a special meeting be called. Each request that passes by a majority vote will be placed on the schedule by the City Secretary.

XI. MAYOR TESKE TO ADJOURN CITY COUNCIL MEETING


Mayor Teske adjourned the City Council Meeting at 9:45 p.m.

Duly passed and approved on this 19th day of October, 2011.



Mayor Chuck Teske

Attest:



Linda Ardis, City Secretary